

City of Stamford
URBAN REDEVELOPMENT COMMISSION
888 Washington Boulevard * Stamford, Connecticut 06904

MONTHLY MEETING MINUTES
Thursday, February 11, 2015 – 6:00 pm

A Regular Monthly meeting of the City of Stamford, Urban Redevelopment Commission (URC) was held on Thursday, February 11, 2016 at 6:03 pm. Chairperson Sciarretta called the meeting to order at 6:03 pm. Vice Chair Mayra Rios and Commissioner Mark Diamond were in attendance. A quorum was established.

URC Staff attendees: General Counsel Rachel Goldberg and Dr. Tommie Jackson, Executive Director. Teresa Viscariello, an Internal Auditor, from the City of Stamford Controller Office, was in attendance.

Commissioner Diamond moved, with a second from Chairperson Sciarretta, to approve the October 29, 2015 By Laws Meeting Minutes and November 12, 2015 Regular Meeting Minutes. The minutes were approved unanimously.

Vice Chair Rios moved, with a second from Commissioner Diamond, to hold the December 1, 2015 Special Meeting and Joint Public Hearing Minutes, December 10, 2015 Special Meeting Minutes and December 18, 2015 Budget Committee Meeting Minutes. The motion passed unanimously.

The Commission did not discuss Agenda Item 3 (a). Agenda Item 3 (c) i. was tabled.

The Commission took the agenda out of order, and went to Agenda Item 5. Dr. Jackson was requested to obtain full directors and officers insurance policy provisions to share details with Commissioners.

At 7:00 pm. Commissioner Diamond moved to enter Executive Session, with a second from Vice Chair Rios, to discuss Agenda Item 4 (a) i. and iii. The motion was passed unanimously. Vice Chair Rios moved at 7:45 pm to adjourn the Executive Session. Commissioner Diamond seconded the

motion, and it was passed unanimously. No motions were made, and no votes were taken during the Executive Session.

General Counsel Goldberg informed the Commissioners that closing on Park Square West Phase 4 were concluded at the end of January 2016. The URC received \$180,000 plus in proceeds from the closing. This money will go into the URC general operating account.

Commissioner Diamond moved, with a second from Chairperson Sciarretta, for the URC to enter a Right of Entry Agreement for Parcel 36 at \$2,000 per month for rent. The motion passed unanimously.

The Commission agreed to a Special Meeting on Monday, February 22, 2016 at 4:45 pm in connection with Agenda Item 3 (a) i. General Counsel Goldberg will not attend the Special Meeting on Monday, February 22, 2016.

The Commission will hold its next Regular Meeting on Thursday, March 10, 2016 at 6:00 pm. Vice Chair Rios moved, with a second from Commissioner Diamond, to adjourn the meeting at 8:15 pm.

Without any further business to discuss, the meeting was concluded.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Taylor R. Molgano', is written over a horizontal line.

Taylor R. Molgano
Secretary/Treasurer